

**BOARD OF EDUCATION**  
**OSSINING UNION FREE SCHOOL DISTRICT**  
*Ossining, NY*

**Regular Meeting/Work Session**  
**Ossining High School Library**

**June 11, 2014**  
**Regular Meeting: 7:30 p.m.**

**MINUTES**

**Present:** Mr. Bill Kress *President*; Dr. Kimberly Case, *Vice President*; Mr. Graig Galef,  
Ms. Dana Levenberg, Ms. Lisa Murray, Mr. Frank Schnecker, Mr. Steve Wardwell

**Others**

**Present:** Mr. Raymond Sanchez, *Superintendent of Schools*, Ms. Alita Zuber, *Assistant Superintendent for Business*, Dr. Angela White, *Assistant Superintendent for Curriculum and Instruction*

**1. Call to Order – President**

Board President Bill Kress called the June 11, 2014 Regular Meeting of the Board of Education to order at 7:35 p.m.

**2. Pledge of Allegiance**

Board Trustee Lisa Murray led all those present in the Pledge of Allegiance.

**3. Comments/Reports/Special Recognitions**

**3.1 Prouds/Comments from the Board**

Mr. Kress shared the following news:

- Check out our Facebook page for recent artwork from our 3<sup>rd</sup> & 4<sup>th</sup> graders
- Park School *Tales of the Hudson* Family Workshops continue. Thank you Ossining MATTERS! View Park School's web site or any of our social media sites for photos
- OHS Senior Awards Night took place last Thursday
- OHS Sophomores recently presented their research at the Westlake Science Fair
- The Ossining *Relay for Life* was held last Saturday
- The AMD PTA funded four new basketball hoops for their playground
- IBM's Women in Technology Program was held at AMD last week
- OHS Debate Club students recently visited Claremont School students to teach the students the "Art of Debating"
- View a new video on our web site featuring our new OHS Science Wing
- The OHS O-Bots were selected as the only High School institution to represent NYC First Robotics at the Ultimate Street Fair at NYU on June 1st
- View the complete video footage from the Intel ISEF 2014 Grant Awards Ceremony on our Facebook page
- Park School students create mural with artist Pedro Ospina
- The OHS Senior Sports Banquet held last week
- The new Ossining Waterfront Mural was painted by OHS art students with teachers Ms. Shams and Mr. Whitehead
- Park School held its annual Kindergarten Art Show

### 3.2 Comments from the Student Representative to the Board

Student representative to the Board Charlotte Kierney provided the following report:

#### Awards

- OHS student Megan Henshaw's photo entitled, "Path to Success" won the "Capture Springtime in Westchester" photo contest
- Ossining High School teacher Ron Whitehead was awarded the NYS Art Educator Award
- On OHS student night, 94 students received 188 awards! This surmounted to 245,000 dollars' worth of scholarship money! This amount is almost 100,000 more than last year
- On June 7<sup>th</sup>, the first science research competition for sophomores was held at Westlake High School. Ossining had 17 sophomores place in 1<sup>st</sup>, 2<sup>nd</sup> or 3<sup>rd</sup> place, Seniors in the program were also able to participate in the event as judges!

#### Third place finishers:

- Daniel Fleischman—Animal Science I
- Kiran Goveas—Animal Science II
- Alina Campbell—Environmental/Plant Science I
- Charlotte Keeley—Environmental/Plant Science II
- Sade Tukuru—Environmental/Plant Science III
- Soon Il Higashino—Microbiology III
- Jane Mundadan—Microbiology V

#### Second Place Winners

- Claire Sukumar—Behavioral Science VI
- Benjamin Feinstein—Biochemistry I
- Yasir Khan—Microbiology IV

#### First Place Winners

- Kimberly Badger—Animal Science I
- Cen Chen—Astronomy/Earth Science
- Zoe Scheier—Behavioral Science V
- Sasha Souillard—Behavioral Science VI
- Julia Riley—Biochemistry II
- Ahmet Karacar—Computer Science/Mathematics
- Jason Aguirre—Environmental Science I
- Maria Walsh Regatti, Ossining High School's salutatorian, was awarded the Riley Saper Scholarship. This scholarship is in honor of Riley Saper, an Ossining student who passed away
- Cultural Arts Awards Night was held last Wednesday, June 4<sup>th</sup>. Congratulations to all who were recognized!

#### Events

- Yesterday, June 10<sup>th</sup>, Mr. Grey's AP world held a world food fair in the Ossining High School library. Food from all over the world was represented!
- The high school robotics team the O-Bots, were the only high school robotics team to present at NYU's Ultimate Street Fair! This event was held on June 1<sup>st</sup>. Other attendees included MIT, NYU, Yale, and WPI!
- The Ossining High School engineering clubs and classes held their fourth annual Card Board Boat Regatta at the Ossining Recreational Center. Over 60 kids in 40 boats participated in a race in the pool. The boats were created using buoyancy and volume calculations.
- JSA members Porter Clements, Paul Kleinman, Michael Earle, James Ferrel and Adam Illowksy visited Claremont School to teach students the art of debating!
- Senior graduation is June 21<sup>st</sup>!
- The last official day of school for the high school is Monday, testing continues until the 26<sup>th</sup>!
- Senior prom is this Thursday! June 12<sup>th</sup>!

- On June 5<sup>th</sup> IBM engineers hosted a “Women in Technology” workshop for 26 seventh grade girls at the Anne M. Dorner Middle School. The girls were given an introduction into reading and writing code and creating their own websites
- Park school parents, students and faculty members took a trip to the Hudson River to continue their *Tales of the Hudson* program.

### **3.3 Comments from the Ossining Athletics Booster Club**

Ms. Jackie Kopera, President of the Ossining Athletics Booster Club provided an update to the Board regarding events and membership. The Booster Club invites volunteers to help support activities and events throughout the school year. In addition to selling athletic wear such as t-shirts and sweatshirts, the annual Senior Athletic Banquet is the largest and most well-attended event it sponsors.

Mr. Sanchez thanked the Booster Club for their hard work throughout the year in support of our students.

### **3.4 Comments from Ossining MATTERS**

Ms. Margie DeAngelis, President of Ossining MATTERS provided an update to the Board regarding events, programs and grants. Ossining MATTERS supports each of the schools within the District in various ways. The District has received approximately \$69,000 in grants to support programs throughout the schools. Ossining MATTERS sponsors several events throughout the school year in order to raise funds to support students and staff. Events such as the annual 5K Run and Auction draws huge community support.

Mr. Sanchez thanked Ossining MATTERS for their generous support of the students, staff and programs in the District.

### **3.5 Special Recognitions**

Superintendent of Schools Raymond Sanchez presented five students with a certificate in recognition of their successful participation in the Intel International Science Fair. The following students were recognized:

- Ari Kanevsky – placed first in the country in Computer Science
- Alyson Winter – placed fourth in the country in Behavioral Science
- Abigail Kamen - placed fourth in the country in Behavioral Science
- Adam Illowsky – placed first in the Junior Science and Humanities Symposium held in Washington, D.C. for his research on concussions
- Ben Ross – recipient of the Society for Exploratory Geophysics Award

Board President Bill Kress announced that resolutions 9.2, 9.3 and 9.4 would be moved up on the Agenda.

Steve Wardwell moved and Lisa Murray seconded the motion to move resolutions 9.2, 9.3 and 9.4.

#### **9.2 Resolution Regarding Administrative Staff Tenure Appointment(s)**

I move upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the administrative staff members so noted.

Last Name	First Name	Building	Tenure Area	Date of Prob. Appointment	Tenure Date
McCoy Zuber	Alita	Central Office	Assistant Superintendent of Business	8/15/2011	8/15/2014
Reynolds	Corey	Roosevelt	Principal	7/1/2011	7/1/2014

### 9.3 Resolution Regarding Professional Staff Tenure Appointment(s)

I move that upon recommendation of the Superintendent of Schools the Board of Education grant tenure to the Professional Staff member(s) so noted.

Last Name	First Name	Building	Tenure Area	Date of Prob. Appointment	Tenure Date	Comments
Cruz-Tierney	Irene	Brookside	Elementary	9/1/2012	9/1/2014	Previously tenured with OUFSD
Holohan	Ondine	Claremont	Elementary	9/1/2011	9/1/2014	Regular Sub for 2011-2012 school year
Langley-McKnight	LaToya	Claremont	School Social Worker	9/1/2011	9/1/2014	
Longhitano	Michelle	OHS	Mathematics	9/1/2011	9/1/2014	
Osorio	Hugo	Park	School Psychologist	9/1/2013	9/1/2014	Regular Sub for 2 years
Piazza	Brian	OHS	School Counseling & Guidance	9/1/2011	9/1/2014	
Rainey	Russell	AMD	Physical Education	1/26/2012	1/26/2014	Previously tenured with OUFSD

### 9.4 Resolution Regarding Administrative Staff Appointment(s)

I move upon recommendation of the Superintendent of Schools the Board of Education approve the Administrative Staff appointment so noted.

Last Name	First Name	Tenure Area	Certif. Status	Degree Status	Salary	Appt. Type	% Time	Effect. Date	Expir. Date	Building	Fund Source
Drevers	James Craig	Assistant Principal	School Building Leader Intern Cert., Prof. ESL, Prof. Social Studies 7-12	N/A	\$130,000.00	Probationary	100%	7/1/2014	6/30/2017	AMD	A
Smith	Elizabeth	Director of Teaching and Learning	Perm SDA, Perm Reading, Perm Nursery, K & 1-6	N/A	\$178,000.00	Probationary	100%	7/1/2014	6/30/2017	Central Office	A

**Motion carried: 7-0**

Mr. Sanchez congratulated the administrative and staff tenure recipients and welcomed Mr. James Craig Drevers, new Assistant Principal at AMD and Dr. Elizabeth Smith, Director of Teaching and Learning.

Mr. Kress announced that resolution 7.2 would be moved up on the Agenda.

Lisa Murray moved and Kimberly Case seconded the motion to move resolution 7.2.

**7.2 Resolution to Adopt the District K-12 Counseling and Development Plan**

Based upon the recommendation of the Superintendent of Schools, Raymond Sanchez, I hereby move that the Board of Education adopt the *District K-12 Counseling and Development Plan* effective immediately and review the *Plan* on an annual basis with the potential for revision.

**Motion carried: 7-0**

Mr. Sanchez stated that the Guidance Plan is a “living document” which will continue to be reviewed and revised as necessary. In this regard, Mr. Sanchez thanked Ms. Lorraine Longing, Director of Guidance at Ossining High School, and presented Ms. Longing with a certificate in recognition of her leadership in the Guidance Department and throughout the year.

Ms. Longing thanked Mr. Sanchez and the Board of Education for this recognition. Ms. Longing also thanked the Guidance Counselors for their support. Ms. Longing stated that a brief video clip would be shown of the Class of 2014. In this clip, students stated their name, the college or branch of military service they plan to attend and expressed their thanks to their guidance counselors and teachers.

Mr. Sanchez congratulated the graduates and wished them continued success in college and beyond.

Mr. Kress announced that resolution 6.1 would be moved up on the Agenda.

Kimberly Case moved and Steve Wardwell seconded the motion to move resolution 6.1

**6.1 Resolution to Accept an Agreement Regarding Instructional Council Meetings for the 2014-2015 School Year**

**RESOLVED**, that the Board of Education of the Ossining School District authorize the Superintendent of Schools to execute the Agreement.

**Motion carried: 7-0**

**4. Work Session**

**7.1 Humanities Research Goal**

Ossining High School Principal Joshua Mandel provided a report regarding the Proposed Capstone Project Proposal at Ossining High School (OHS). The report was prepared by a group consisting of teachers, administrators and a librarian interested in promoting research at OHS. This project would present an opportunity for graduating OHS seniors to demonstrate academic achievement through a topic they are passionate about or through a self-selected subject matter, would instill self-motivation, be inclusive and students would

learn time management. This project would be a mandatory four-year program required for graduation. Mr. Mandel is seeking approval by the Board tonight in order to move forward with the implementation of this program at OHS.

The proposal would be a four-year program from Freshman year through Senior year and would be structured as follows:

**Freshmen Year:**

Students are introduced to research techniques and resources in their Global Studies and English 9 classes. Different benchmark/portfolio assignments would be completed by every student.

**Sophomore Year:**

Students take a “Capstone Introduction” course. This course would meet every other day for one semester and would be linked to a series of three workshops in the Library. A Capstone binder would be distributed to every student (electronic or paper) which would detail the course, in a month by month format, and the expectations for the Capstone Project. Students would choose a subject or topic for their project.

**Junior Year:**

Students would begin their work on their Capstone Project. To begin the process they would identify an adult either in, or out of the school, that will collaborate with them on their Project. The adult collaborator will be approved by a high school administrator as part of the Capstone Project.

**Senior Year:**

Students will complete their Capstone Project, this could be done in a variety of ways:

1. Students can enroll in a “Senior Capstone Course.” This semester long course would assist the students in completing their Project under the direction of a teacher.
2. Students can complete their Project on their own working with the adults they identified in Junior Year. This work may involve an internship or “Studio Time” at the high school. These Projects will require Administrative approval.
3. All students will present their projects: These presentations can be done electronically or before an audience. All presentations will be archived electronically as a testimony to student achievement.
4. Science Research students can use their Science Research project to satisfy the Capstone requirement.

Board discussion took place. At the conclusion of discussion, Mr. Kress asked for Board consensus.

***Consensus: 7-0***

## 7.2 Ossining Community Learning Center

Superintendent of Schools Raymond Sanchez provided some background information regarding the implementation of the Ossining Community Learning Center (OCLC). A PowerPoint presentation was provided. Mr. Sanchez reviewed the mission of the OCLC, listed the members of the Advisory Board and spoke about its purpose.

*The purpose of the Ossining Community Learning Center (OCLC) is to create a perpetual learning environment for all Ossining School District residents and community members. The OCLC model leverages partnerships with local businesses, other municipalities, not-for-profit organizations and the availability of School District facilities to provide a financially self-sustaining learning center isolated from school budget and tax levy implications.*

Ms. Lutonya Russell-Humes, in her capacity as consultant, has been instrumental in the research and implementation of the OCLC and has guided the Advisory Board and others in the process. Ms. Russell-Humes stated that at the conclusion of the presentation, Board would be requested. Ms. Russell-Humes reviewed the results of a community survey completed by 310 participants and outlined the six top selections of topics for adults and six top selections for children and first year considerations. Based on community interest, the following considerations will be reviewed:

- Drop in before school programming
- Enrichment activities for children and lifelong learning for adults at varied times
- Driver education
- SAT/ACT prep
- Homework help and tutoring
- Adult education
- Summer theater arts camp

Next steps would include enhancing partnerships and engaging businesses to participate, expand services based upon interest and need within the community, and to establish a coordinator position.

Board discussion took place. At the conclusion of Board discussion, Mr. Kress sought consensus from the members of the Board.

**Consensus: 7-0**

Mr. Sanchez and Ms. Russell-Humes expressed their appreciation to the Board.

## 5. Audience Recognition – Agenda Items Only

Mr. Bradley Morrison, Director of Cultural Arts

## 6. Regular Meeting: Business of the Board

Kimberly Case moved and Steve Wardwell seconded the motion to move resolutions 6.1 and 6.3 through 6.11.

**6.1 Motion to Approve Memorandum of Agreement Between the Ossining Union Free School District and the Civil Service Employees Association, July 1, 2012 through June 30, 2017**

**WHEREAS**, the agreement between the Ossining Union Free School District and the Civil Service Employee Association came to an end on June 30, 2012; and

**WHEREAS**, the negotiation teams representing the District and the Association have agreed upon a Memorandum of Agreement for a successor Agreement to begin July 1, 2012 and continue through June 30, 2017;

**THEREFORE BE IT RESOLVED**, that the Board of Education hereby ratify the Memorandum of Agreement as presented; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools be authorized to execute such Agreement.

**6.3 Resolution to Create a New Position**

**RESOLVED**, that the annual position of Learning Lab Facilitator be created, and

**BE IT FURTHER RESOLVED** that effective April 22, 2014 the position of Learning Lab Facilitator at Claremont School shall be established at a rate of \$18.50 per hour.

**6.4 Motion to Accept the Minutes of the Special Meeting of May 1, 2014**

I move that the Board of Education approve the minutes of the Special Meeting of May 1, 2014.

**6.5 Motion to Accept the Minutes of the Special Meeting of May 13, 2014**

I move that the Board of Education approve the minutes of the Special Meeting of May 13, 2014.

**6.6 Motion to Accept the Minutes of the Executive Session of May 19, 2014**

I move that the Board of Education approve the minutes of the Executive Session of May 19, 2014.

**6.7 Motion to Accept the Minutes of the Special Meeting of May 20, 2014**

I move that the Board of Education approve the minutes of the Special Meeting of May 20, 2014.

**6.8 Motion to Accept the Minutes of the Special District Meeting held May 20, 2014**

I move that the Board of Education approve the minutes of the Special District Meeting held May 20, 2014.

**6.9 Motion to Accept the Minutes of the Regular Meeting of May 28, 2014**

I move that the Board of Education approve the minutes of the Regular Meeting of May 28, 2014.



## **6.10 Resolution to Appoint Official of the Ossining Student Fund**

**RESOLVED:** That the following official of the Ossining School Student Fund be appointed for the 2013-2014 school year:

**BE IT FURTHER RESOLVED:** That Ms. Cynthia Fox be appointed Bookkeeper of the Ossining Student Fund for the 2013-2014 school year at a pro-rated rate of compensation of \$776.31 for the period November 7, 2013 to June 6, 2014.

## **6.11 Resolution Regarding Settlement Agreement and General Release**

**BE IT RESOLVED,** that the Board of Education has reviewed the Settlement Agreement and General Release presented;

**BE IT FURTHER RESOLVED,** that the Board of Education authorizes and approves the Settlement Agreement and General Release between Employee #00792 and the Ossining Union Free School District and approves and ratifies the execution of the Settlement Agreement and General Release setting forth the terms of the settlement;

**BE IT FURTHER RESOLVED,** that the Board of Education herewith authorizes the Board President to execute said Settlement Agreement and General Release.

***Motion carried: 7-0***

## **7. Regular Meeting: Curriculum and Instruction**

Frank Schneckner moved and Dana Levenberg seconded the motion to move resolution 7.1.

### **7.1 Motion to Accept Recommended Placements**

I move that the Board of Education accept the recommended classifications, placements and related services recommended in the IEP for students as recommended by the Committee on Special Education and Sub-Committees on Special Education in meetings held on May 20 and 27 and direct the administration to arrange for the appropriate placement as set forth.

***Motion carried: 7-0***

## **8. Regular Meeting: Business Office Matters**

Frank Schneckner moved and Lisa Murray seconded the motion to move resolutions 8.1 through 8.5 and 8.7 through 8.19. Resolution 8.6 was separated.

### **8.1 Motion to Approve the March 2014 Treasurer's Report**

I move that the March 2014 Treasurer's Report be approved and placed on file with the District Clerk.

### **8.2 Motion to Approve Budget Report and Revenue Report for March 2014**

I move that the Board of Education approve the Budget Report and Revenue Report for March 2014 as presented.

### 8.3 Resolution Regarding Acceptance of Grants from Ossining MATTERS

RESOLVED: That the Board of Education hereby thanks Ossining MATTERS for their generous grants totaling \$68,991, and upon recommendation by the Superintendent of Schools, hereby increases the 2014-15 Special Aid Fund by \$61,796, increases the 2014-15 Private Purpose Trust Fund by \$6,945, and increases the 2014-15 General Fund by \$250. The offsetting revenue shall be \$61,796 to F-OSSM-2770.000, "*Miscellaneous Revenue*" and \$6,945 to TE-GUID-2705.000, "*Gifts and Donations*", and \$250 to A.2705.000, "*Gifts and Donations*".

BE IT FURTHER RESOLVED: That the total amount of \$68,991 be appropriated as identified above.

### 8.4 Resolution Regarding Donation of Carpet

RESOLVED: That the Board of Education hereby thanks Ms. Hammer for her application and successful acquisition of a carpet from DonorsChoose.org and hereby accepts this donation.

### 8.5 Resolution Regarding Interfund Transfers

RESOLVED: That the Board of Education authorizes the Superintendent of Schools to execute interfund transfers as specified below.

From: A-2250-140-00-0000 Special Ed Inst Subs  
To: A-2250-140-14-0000 Special Ed Inst. Subs  
Amount: \$10,000  
Reason: To cover payroll expense for substitutes.

From: A-2110-131-12-0000 Teacher Aide Salary - AMD  
To: A-2110-140-12-0000 AMD Subs  
Amount: \$55,000  
Reason: To cover payroll expense for substitutes.

From: A-2110-120-13-0000 Teacher Sal - BRK  
To: A-2110-140-13-0000 BRK Subs  
Amount: \$35,000  
Reason: To cover payroll expense for substitutes.

From: A-2110-120-14-0000 Teacher Sal - CLR  
To: A-2110-140-14-0000 CLR Subs  
Amount: \$57,000  
Reason: To cover payroll expense for substitutes.

From: A-2110-120-15-0000 Teacher Sal - Park  
To: A-2110-140-15-0000 Park Subs  
Amount: \$33,000  
Reason: To cover payroll expense for substitutes.

From: A-2110-120-16-0000 Teacher Sal - Roos  
To: A-2110-140-16-0000 Roose Subs  
Amount: \$21,000  
Reason: To cover payroll expense for substitutes.

From: A-2110-140-00-0000 Teacher Sal Subs  
To: A-2110-145-00-0000 Long Term Subs  
Amount: \$84,000

Reason: To cover payroll expense for substitutes.

From: A-2110-140-00-0000 Teacher Sal Subs  
 To: A-2110-141-00-0000 Teacher Sal Home Instruct  
 Amount: \$21,000  
 Reason: To cover payroll expense for Home Instructors

From: A-2110-120-14-0000 Teacher Sal - CLR  
 To: A-2110-141-00-0000 Teacher Sal Home Instruct  
 Amount: \$9,000  
 Reason: To cover payroll expense for Home Instructors

From: A-2250-200-00-0000 Spec Ed Inst. Equipment \$6,498  
 From: A-2110-490-00-0000 BOCES \$2,826  
 To: A-2070-490-00-0000 In Service Training BOCES  
 Amount: \$9,324  
 Reason: Transfer to adjust the BOCES invoice

From: A-2110-471-00-0000 Tuition Other Dist Reg Sch  
 To: A-2110-480-13-0000 Textbooks  
 Amount: \$5,444  
 Reason: To cover additional Common Core material printing services

From: A-1680-403-00-0000 Maintenance  
 To: A-2630-460-00-0000 Software District wide  
 Amount: \$13,418  
 Reason: To properly allocate the budget for the cost of software tracking copier pin codes.

From: A-2630-403-00-0000 Service Contract  
 To: A-2630-500-00-0000 CAI Material/Supplies  
 Amount: \$5,000  
 Reason: To reallocate the budget for C.A.I. supplies

**8.7 Resolution Regarding Tax Certiorari Payment to CWBP Section No. 2 LLC**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby authorizes the tax certiorari payment of \$7,440.75, and appropriates the funds from the Tax Certiorari Reserves in payment of the tax certiorari as follows:

<u>Code</u>	<u>Description</u>	<u>Amount</u>
A-1964-404-0000	Refund Property Tax	\$7,440.75

**8.8 Resolution Regarding Rescission and Re-Presentation of Resolution for Acceptance of Allergy Awareness Award**

RESOLVED: That the Board of Education hereby rescinds Resolution 10.7, passed on November 20, 2013, and

BE IT FURTHER RESOLVED: That the Board of Education accepts the \$15,000 grant with thanks to Mylan Specialty and all those who electronically voted for our District, and upon recommendation of the Superintendent of Schools, hereby increases the General Fund budget by that amount. The offsetting revenue shall be F-RYHA.2770.000, "Gifts and Donations".

BE IT FURTHER RESOLVED: That the funds be appropriated to the following budget code:

<u>Budget Code</u>	<u>Amount</u>	<u>Description</u>
F-RYHA-2815-500-00-0000	\$15,000	Health Services Supplies

**8.9 Resolution Regarding Increase in General Fund Budget for Deductions in State Aid**

RESOLVED: That upon recommendation by the Superintendent of Schools, the Board of Education hereby authorizes increasing the 2013-14 General Fund budget by \$281,990 for deductions in state aid for the local share of educational costs for certain students. The offsetting revenue shall be A-3101-000, "State Aid".

BE IT FURTHER RESOLVED: that the total amount of \$281,990 be appropriated to the following budget code:

<u>Budget Code</u>	<u>Description</u>	<u>Amount</u>
A-2252-472-00-0000	Special Ed Tuition – All Other	\$281,990

**8.10 Resolution Regarding Award of Bid – 2014-2015 Districtwide Andover Controls Service and Monitoring Agreement**

RESOLVED: That the Board of Education hereby awards the bid to Automated Control Logic, Inc., the lowest responsible bidder for 2014-2015 Districtwide Andover Controls Service and Monitoring Agreement, as recommended by the Director of School Facilities, Operations and Maintenance.

**8.11 Resolution Regarding Award of Bid – 2014-2015 Elevator Maintenance and Service Award**

RESOLVED: That the Board of Education hereby awards the bid for the 2014–15 Elevator Maintenance and Service Agreement to Eagle Elevator Co. in the amount of \$9,120, as recommended by the Director of School Facilities, Operations and Maintenance.

**8.12 Resolution Regarding Award of Bid for 2014-2015 Fire Alarm Service and Monitoring Contract**

RESOLVED: That the Board of Education hereby rejects all bids for the 2014-15 Fire Alarm Service and Monitoring Contract, as recommended by the Director of School Facilities, Operations and Maintenance.

**8.13 Resolution Regarding Award of Bid – 2014-2015 Miscellaneous Grounds Supplies**

RESOLVED: That the Board of Education hereby awards the bid for 2014-2015 Miscellaneous Grounds Supplies in the amount of \$18,910.40 to the lowest responsible bidder, Pollack Paint, as recommended by the Director of School Facilities, Operations and Maintenance.

**8.14 Resolution Regarding Rejection of Bids for Brookside School Site Work**

RESOLVED: That the Board of Education hereby rejects all bids for Brookside School Site Work, as recommended by the Director of School Facilities, Operations and Maintenance.

### **8.15 Resolution Regarding Award of Bid – 2014-2015 Miscellaneous Custodial Supplies**

RESOLVED: That the Board of Education hereby awards the bid for 2014-2015 Miscellaneous Custodial Supplies in the total amount of \$29,538.40 to the lowest responsible bidders listed above, as recommended by the Director of School Facilities, Operations and Maintenance.

### **8.16 Resolution Regarding Rejection of Bids for Park School Site Work**

RESOLVED: That the Board of Education hereby rejects all bids for Park School Site Work, as recommended by the Director of School Facilities, Operations and Maintenance.

### **8.17 Resolution Regarding Increase of Retirement Contribution Reserve Fund**

RESOLVED: That upon the recommendation of the Superintendent of Schools, the Ossining Board of Education hereby increases the Retirement Contribution Reserve Fund in the amount of \$500,000 for the year ending June 30, 2014.

### **8.18 Resolution Regarding Increase in Tax Certiorari Reserve – 2013-2014 Tax Year**

RESOLVED: That the Tax Certiorari Reserve established for the 2013-14 school year be increased to the amount of \$3,500,000 to cover current and future charges relative to tax refunds arising out of the 2013-14 school year.

### **8.19 Resolution Regarding Camera System Design and Implementation**

RESOLVED: That the Board of Education authorizes and directs the District to contract with M D'Agostino & Associates at a rate of \$30,000 for the design and implementation of the camera system and related safety and IT components.

***Motion carried: 7-0***

### **8.20 Claims Audited and Paid – For Information Only**

The following funds have been duly audited and paid and are presented for Board of Education members' information. No action is requested.

1. General Fund - Fund A
2. School Lunch - Fund C
3. Special Aid Fund - Fund F
4. Capital Fund – Fund H
5. Trust Expendable - TE

### **8.6 Resolution Regarding Award of RFP for 2014 OCLC Theater Arts Mini Day Camp**

Kimberly Case moved and Dana Levenberg seconded the motion to move resolution 8.6.

RESOLVED: That the Board of Education hereby awards the RFP for the 2014 OCLC Theater Arts Mini Day Camp to the Westchester Collaborative Theater, as recommended by the OCLC Activities Committee.

***Motion carried: 7-0***



Howles	Ryan	Annual	Summer Helper	District	9.00/hr	100	5/29/2014	6/30/2014	A	
Murray	Kelly	Annual	Summer Helper	District	9.50/hr	100	5/29/2014	6/30/2014	A	
Mathew	Omana	Probationary	Bookkeeper	Central Office	\$56,000	100	6/30/2014	6/29/2015	A	

### 9.7 Resolution Regarding Administrative Staff Appointment(s) – Before/After/Summer School Programs

I move that upon recommendation of the Superintendent of Schools, the Board of Education approve the Summer School administrative staff appointments so noted.

Last Name	First Name	Tenure Area	Certification Status	Salary	Appt. Type	% Time	Effect Date	Expir. Date	Building	Fund Source	Staff Relationship
Callagy	Margaret	Principal - Extended School Year Program	Perm N-6, Perm Reading	7,004.00	Annual	100%	7/7/2014	8/1/2014	Park	Bankstreet Grant	Brookside Literacy Coach
Olson	Chris	Principal - OHS Summer Program	Perm SDA, Perm N-6 & Math 7-9	N/A	Annual	50%	7/7/2014	7/24/2014	OHS	N/A	OHS Asst. Principal
Parker	Dean	Principal - OHS Summer Program	SDA	N/A	Annual	50%	7/28/2014	8/12/2014	OHS	N/A	OHS Asst. Principal

### 9.8 Resolution Regarding Professional Staff Appointment(s) – Before/After/Summer Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Professional Staff appointment(s) so noted.

Last Name	First Name	Cert. Status	Step	Salary	Appt. Type	Program	Building	% Time	Fund	Effective Date	Expir. Date	Staff Relations
Mastrogiacomom	Megan	Prof Early Child Ed B-2, Prof Stud w/ Dis B-2	4	63.91/hr	Annual	Tales of the Hudson	Park	15 hr	Grant	4/4/2014	6/7/2014	Park Teacher
O'Brien	Nicole	Int. Lit Elem., Int. Stud w/ Dis 1-6, Int., Early Child Ed B-2, Int. Child Ed 1-6	1	48.31/hr	Annual	Tales of the Hudson	Park	15 hr	Grant	4/4/2014	6/7/2014	Park Teacher
Rosas	Christine	Perm N-6, Perm Sch Dist Adm	5	68.60/hr	Annual	Tales of the Hudson	Park	15 hr	Grant	4/4/2014	6/7/2014	Park Teacher
Santos	Vanessa	Initial Child Ed 1-6, Initial Lit Elem, Initial Early Child Ed B-2	4	63.91/hr	Annual	Tales of the Hudson	Park	15 hr	Grant	4/4/2014	6/7/2014	Park Teacher
Trager	Wendy	Perm N-6	5	68.60/hr	Annual	Tales of the Hudson	Park	15 hr	Grant	4/4/2014	6/7/2014	Park Teacher

Miller	Peter	Perm N-6	5	68.60/hr	Annual	Summer Innovation Academy	Park	4 hr/4 days a week	Grant	7/14/2014	7/17/2014	Park Teacher
Whitehead	Ronald	Perm Art	6	68.60/hr	Annual	Summer Innovation Academy	Park	4 hr/4 days a week	Grant	7/7/2014	7/10/2014	OHS Teacher

### 9.9 Resolution Regarding Support Staff Appointment(s) – Before/After/Summer Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Support Staff appointment(s) for the persons so noted.

Last Name	First Name	Start Date	Expir. Date	Time	Job Title	Cert. Status	Program	Building	Step	Hourly Rate	Staff Relations
Bastar	Steven	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Level 2	ESY	Park	2	16.86/hr	OHS TA
Bastar	Richard	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Level 2	ESY	Park	3	17.25/hr	AMD TA
Bates	Linda	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	n/a	ESY	Park	1	16.86/hr	Per Diem Sub
Bentley	Terri	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Level 3	ESY	Park	4	17.65/hr	Claremont TA
Benvenuto	Jessica	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	n/a	ESY	Park	1	15.04/hr	
Benvenuto	Jessica	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	n/a	ESY	Park	1	15.04/hr	
Brigleb	Jean	7/1/2014	8/11/2014	6 hr/5 days a week	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr Revised	OHS TA
Brigleb	Jean	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	OHS TA
Chadeayne	Deborah	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Early Childhood B-2, Students with Disabilities 1-6, Childhood Education 1-6	ESY	Park	5	18.04/hr	Claremont Regular Sub
Christie	Kevin	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	n/a	ESY	Park	1	15.04/hr	Sub Teacher
Dafonte	Deborah	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	16.89/hr	Roosevelt TA
Dimmie	Paulette	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	3	17.25/hr	Roosevelt TA
Harvey	Donna	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Brookside TA
Johnson	Rose	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Brookside TA
Kapadia	Joyce	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	n/a	ESY	Park	1	16.86/hr	Per Diem Sub
Lewis	James	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	n/a	ESY	Park	6	18.94/hr	Per Diem Sub
Lucky	Wesley	6/11/2014	6/30/2014	1 hr/1 day	Security Monitor	n/a	ESY	Park	5	14.27/hr	Park Security Aide
Maban	Maritza	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Park TA
Maynes	Valerie	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	n/a	ESY	Park	6	18.94/hr	Claremont Teacher Aide
McCauley	Laurie	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Park TA



Molde	Belma	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	AMD TA
Orellana	Fernanda	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Level 3	ESY	Park	1	16.86/hr	AMD TA
Pathak	Vandana	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Continuous	ESY	Park	6	18.94/hr	Park TA
Wisniewski	Tara	6/11/2014	6/30/2014	1 hr/1 day	Teaching Assistant	Intern Cert American Sign Language	ESY	Park	1	16.86/hr	OHS Part Time Teacher
Christie	Kevin	7/1/2014	8/11/2014	6.0 hr/5 days a week	Teaching Assistant	n/a	ESY	Park	1	15.04/hr	Sub Teacher
Fortunato	Debra	4/4/2014	6/7/2014	15 hr	Teaching Assistant	Continuous	Tales of the Hudson	Park	6	16.89/hr	Park TA
Hilpert	Maureen	4/4/2014	6/7/2014	15 hr	Teaching Assistant	Continuous	Tales of the Hudson	Park	6	16.89/hr	Park TA
Yan	Claudia	4/4/2014	6/7/2014	15 hr	Teaching Assistant	Level 3	Tales of the Hudson	Park	6	16.89/hr	Park TA
Clark	Kymoni	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Level 2	Summer Tech IPA Support	District	6	18.94/hr	Claremont TA
Hicks	Pierre	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Level 3	Summer Tech IPA Support	District	3	15.91/hr	AMD TA
Whitehead	Ronald	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	N/A	Summer Tech IPA Support	District	6	18.94/hr	OHS Teacher
Annibale	Nancy	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Continuous	Summer TA Support	District	3	17.65/hr	OHS TA
Dulin	Lisa	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Level 1	Summer TA Support	District	6	18.94/hr	Brookside TA
Harrell	Rhonda	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Continuous	Summer TA Support	District	6	18.94/hr	OHS TA
Scameron	Johao	7/1/2014	8/30/2014	6.75/hr per day	Teaching Assistant	Level 2	Summer TA Support	District	6	18.94/hr	Park Ta

### 9.10 Resolution Regarding Civil Service Appointment(s) – Before/After/Summer Programs

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the Civil Service Staff Before/After School Program appointment(s) for the person(s) so noted.

Last Name	First Name	Position	Appt. Type	Program	Building	Salary	% Time	Source	Effective Date	Expir. Date	Staff Relations
Abreau	Joseph	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Blake	Kaiei	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Boucher	Jason	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Carlson	Justin	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Dago	Alex	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
DeVante	Harrell	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Harley	Jasmin	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Knowles	Brandon	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Murray	Kelly	Student Helper	Annual	Summer Maintaince	District	9.75/hr Revised	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker

Nelson	Preston	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Pappalardo	Michael	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Ramkaran	Leah	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Troise	Ryan	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Villanueva	Edward	Student Helper	Annual	Summer Maintaince	District	9.25/hr	As Needed	General	7/1/2014	6/30/2015	Previous Summer Worker
Mandel	Timothy	Student Helper	Annual	Summer Technology IPA Support	District	9.00/hr	As Needed	General	7/1/2014	6/30/2015	

**9.11 Resolution Regarding Per Diem Substitute Removal(s)**

I move that upon recommendation of the Superintendent of Schools the Board of Education approve the removal of the Per Diem Substitute(s) so noted.

Name	Certified
Neto, Sonia	NC

**9.12 Resolution Regarding the Hilda Bonavist Distinguished Service Award**

I move that the Board of Education congratulate Ms. Nancy Cottrell for receiving the Hilda Bonavist Distinguished Service Award.

**9.13 Resolution Regarding the Hilda Bonavist Distinguished Service Award**

I move that the Board of Education congratulate Mr. Albert Caterino for receiving the Hilda Bonavist Distinguished Service Award.

***Motion carried: 7-0***

**9.14 Resolution Regarding Professional Staff Request(s) for Leave of Absence – (For Information Only)**

The matter is presented here for Board of Education information and no action is necessary.

**9.15 Resolution Regarding Civil Service Staff Request(s) for Leave of Absence – (For Information Only)**

The matter is presented here for Board of Education information and no action is necessary.

**10. For Information Only**

**13.1 Enrollment Report**

The matter is presented here for information only and no action is required.

**11. Audience Recognition**

None.

## 12. Board Committee/Liaison Reports and Board Dialogue

Board trustees reported the following:

- The Westchester Putnam School Boards Association Dinner Meeting was well-attended.
- The fundraiser for the Sing Sing Museum Project at the Ossining Public Library will take place on Friday, June 13<sup>th</sup>. Please visit the Historic Hudson Rivertowns website for more information.
- Advocacy efforts must continue in the areas of aid and testing
- Volunteers are needed at the Village Fair on Saturday, June 14<sup>th</sup>.

## 13. Adjournment

At 9:45 p.m. Frank Schneck moved and Lia Murray seconded the motion to adjourn the Regular Meeting of June 11, 2014.

***Motion carried: 7-0***

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Ileana Ortiz  
District Clerk